Table of Contents of Appendix

Pages

EXHIBITS: (Continued)

Depn. Ex. 37 - Monroe Evening News Article re Voting Trust 258a

Trial Ex. 262 - Weipert - SEC letter 259a

DOCKET ENTRIES

1954

Feb. 2	Complaint filed--Summons issued $15.00.
Feb. 11	Petition and Order Granting Leave to Plt. to Take Depositions Individual Defts--Lederle, J.
Feb. 12	Error on Part P. * * * Notice for Taking D's Deposition before Answer & P/S--Lederle, J.
Feb. 16	Motion to Dismiss Complaint--Notice hrg. 2/23/54.
Feb. 16	Motion to Quash or Modify Subpoena, To Adjourn Hrg. on Deposition Noticed for Feb. 17, 1954, to Change Place of Taking Deposition, and to Limit Scope of Examination, and Notice of Hrg. 2/23/54 & Affid.
Feb. 16	Unscheduled Hearing on Motion to Stop Taking of Deposition--Decided by Court that Deposition Taking Should proceed only in Monroe. That all parties be present and if any question arises as to Questions asked parties shall return to Court--Lederle, J.
Feb. 18	Pltf's Motion to Compel Deposition--Witnesses to Testify; and for Temporary Injunction or Restraining Order and for Leave to Take Additional Depositions--Affidavit.
Feb. 15	Appearance--Monroe Paper Products.
Feb. 15	Motion to Quash and for Order Adjg. Hrg. on taking Deposition Noticed for Feb. 17, 1954--Noticed Mon. Feb. 22, 1954.
Feb. 18	Summons filed.
Feb. 18	Subpoena to Blum et al filed.
Feb. 18	Appearance--Knapp, Raney, Blum, Leathers & Sempliner.
Feb. 18	Special hearing on Objections to P's Questions at Deposition also to Motion to Compel Answering etc. (not noticed) by Agreement of Council that the Status Quo would be maintained the Court adj'd all hearings on all Motions until February 23, 1954 @ 2:00 p.m.--Lederle, J.
Feb. 22	All Motions scheduled for this date adj'd to February 23, 1954 @ 2--Lederle, J.

1954

Feb. 23 Answer to Pltf's Motion to Compel Deposition Witnesses to Testify, For Temporary Injunction and Leave to Take Additional Depositions by Geo. Huber.

Feb. 23 Motion to Dismiss Complaint by George Huber noticed 3/1/54 @ 2:00 p. m.

Feb. 23 Deft Monroe Products Motion to Dismiss heard in part and continued without; Deft Monroe Products Motion to Quash or Modify Subpoena, Adjourn hearing on Deposition--Change Place of Taking and to Limit Scope--Overruled to Quash, Motion to Changing Place of Taking and Adjournment and heard and submitted as to Limiting Scope.

Feb. 23 Pltf's Motion to Compel Taking of Deposition; Witnesses to Testify and for Temporary Injunction or Restraining Order and for Leave to Take Additional Depositions adj'd to date;--Lederle, J.

Feb. 23 Motion Def'd Huber to Quash Subpoena and for Order Adjoining Depositions overruled as to quashing Subpoena, Moot as to balance Motion--Lederle, J.

Feb. 23 Def'd Huber's Motion to Dismiss heard in part and continued without date--Lederle, J.

Feb. 23 Answer of Defendant: Monroe Paper Products with Counter-Claim.

Feb. 23 Motion to Dismiss by Defts. Knapp, Raney, Blum, Leathers and Sempliner, noticed 3-1-54 at 2.

Feb. 23 Motion to Quash and to Adjourn Hearing on Deposition noticed for February 17, 1954, To Limit Scope of Examination, and To Change Place of Taking Deposition by Knapp, Raney, Blum, Leathers & Sempliner--noticed 9-23-54 at 2.

Feb. 23 Defts Knapp, Raney, Blum, Leathers & Sempliner, Motion to Quash & To Adjourn Hearing, heard & overruled as to Quashing Subpoena, Moot as to Place Change and Heard and submitted as to scope--Lederle, J.

Feb. 24 Counter-Claimant Monroe Paper Products, Petition for Leave to Take Depositions of Certain Plaintiffs and Charles E. Feinberg and Order Granting Petition--Lederle, J.

1954	
Feb. 24	Notice of Taking Deposition by Monroe Paper NP/S--filed.
Feb. 24	Order Overruling Motions to Quash Subpoena--Lederle, J.
Feb. 25	Order Overruling Motions to Limit Scope of Examination & Order Deposition Witnesses to Testify (Knapp, Raney, Leathers).
Feb. 25	Proof of Mailing.
Feb. 25	Notice by Pltfs of Taking Additional Depositions & Proof of Service.
Mar. 1	All pending Motions adjourned to April 12, 1954--Lederle, J.
Mar. 12	Appearance Charles H. King for Geo. J. Huber.
Mar. 23	Answer of Pltfs to Counter-Claim of Monroe Paper.
Mar. 25	Subpoena Returned Served on 2-26-54.
Apr. 7	Pltf's Motion to Compel Deposition Witnesses to Testify, etc. -- Noticed for April 12, 1954 at 2:00 p. m.
Apr. 9	D's Motion to Strike Allegations in P's Complaint--noticed April 12, 1954.
Apr. 12	All pending motions adj. to April 19, 1954 @ 2:00 p. m. -- Lederle, J.
Apr. 13	Notice of Taking Additional Depositions by Plaintiff and Proof of Service.
Apr. 15	Revised Notice of Taking Additional Depositions and Proof of Service.
Apr. 19	Motion to Limit Oral Examination to Written Interrogatories and also to Limit the Scope--noticed 4-26-54.
Apr. 19	Notice of Taking Additional Depositions & P/S by Deft. Monroe Paper.
Apr. 19	All Motions adjourned to April 26, 1954 req Defts counsel.
Apr. 21	Petition for Temporary Restraining Order to Restrain & Enjoin Plaintiffs, etc.

1954

Apr. 22	Answer to Petition for Temporary Restraining Order by Plaintiffs--Appendix--Memo Brief.
Apr. 22	Notice of Taking Additional Depositions & Proof of Service.
Apr. 22	Notice of Taking Additional Depositions & Proof of Service.
Apr. 22	Notice of Taking Additional Depositions & Proof of Service.
Apr. 22	Bond filed by Plaintiffs $1000.00.
Apr. 22	Notice to Produce Knapp & Raney & Proof of Service.
Apr. 22	Petition for Temporary Restraining Order etc. by Monroe Paper.
Apr. 22	Order Denying Petition for Temporary Restraining Order. --Lederle, J.
Apr. 22	Order granting Petition for Temporary Restraining Order--Plaintiff--Bond Ordered. --Lederle, J.
Apr. 22	Proof of Service.
Apr. 23	Answer to Request that Testimony of Deft. George E. Blum Be Restricted to Written Interrog.
Apr. 23	Deft. & Cross Pltf., Monroe Paper Products Company, Motion to Compel Witnesses to Testify Re Stock.
Apr. 26	Pltf's Response to Motion to Limit Discovery to written Interrog and to Limit Scope of Examination.
Apr. 26	Pltf's Motion to Compel Witnesses to Testify continued from day to day until depositions completed. --Lederle, J.
Apr. 26	Deft. Monroe Paper Products Motion to Compel Witnesses to Testify continued from day to day until depositions completed. --Lederle, J.
Apr. 26	Deft. Monroe Paper Products Motion to Limit Oral Exam to Written Interrog heard in part and continued without date pending outcome of present discovery proceedings. --Lederle, J.
Apr. 26	Order Overruling all Deft's motions to Dismiss. --Lederle, J.

1954

Apr. 26	Order Overruling Defendants' Knapp, Raney, Blum, Leathers & Sempliner's Motions to Strike Allegations--Lederle.
Apr. 26	Oral Motion by Defendants to Strike Allegations Re 1933 S. E. C. Act heard and submitted--Lederle.
Apr. 26	Oral Motion by Defts to have Additional Time to Answer Complaint Granted--Lederle.
Apr. 27	Depositions held further this date and Plaintiff's and Defendant's Motions to Compel Witnesses to Testify Continued to 4-28-54.
Apr. 29	Proof of Mailing.
May 3	Affidavit Re Plaintiff's Motion for Temporary Injunction--Lederle.
May 3	Present Temporary Injunction and Restraining Order to Expire May 5, 1954, and in lieu of said Order Plaintiff and Defendant Monroe Paper stip. and agree that no stock cert. will be transferred--Lederle.
May 7	P's Proof of Service Re Pltf's Affidavit Re Pltf's Motion for Temporary Injunction.
May 11	Notice of Taking Additional Depositions by Defts.
May 12	Defendant's Petition for Order for Taking Discovery Deposit.
May 12	Order for the Taking of Depositions--Lederle, J.
May 13	Proof of Service.
May 20	Amended and Supplemental Complaint.
May 20	Notice of Taking Depositions.
June 8	Motion by Defts Knapp, Raney, Blum, Leathers & Sempliner to Strike P's Amended & Supplemental Complt Noticed for June 14, 1954 at 2.
June 14	Order Overruling Motion to Strike Plaintiff's Amended & Supplemented Bill of Complt and Proof of mailing--Lederle.
June 16	Answer Defendants Knapp, Raney, etc.

Docket Entries

1954	
June 16	Answer Defendant Huber.
June 23	Depositions--Kirk, Griswold & Banta.
June 26	Answer Defts Knapp, Raney, etc.
June 29	Answer of Deft Monroe Paper Products.
July 8	Amended Answer & Counter-Claim Knapp, Raney, etc.
July 7	Demand for Jury Trial Knapp, Raney et al.
July 14	Answer to Counter-Claim of Monroe Paper Products.
July 14	Answer to Counter-Claim of Knapp, Raney et al.
July 31	Order for Hearing on August 30, 1954, at 2. --Lederle, J.
Aug. 13	Motion to Amend Answer by Knapp, Raney, Blum. Retrial for August 23, 1954.
Aug. 13	Notice of Taking Additional Depositions by Pltf. and Pls.
Aug. 21	Order Granting Leave to file Amended Answer. --Lederle, J.
Aug. 21	Amended Answer of Defts. Knapp, Raney, Blum, Leathers and Sempliner and Counter Claim.
Aug. 23	Amended Answer to Amended Counter Claim of Defts. Knapp, Raney and Blum.
Aug. 25	Notice of Taking Additional Deposition.
Aug. 30	Pre Trial adjourned to September 20, 1954, req. all counsel. --Lederle, J.
Sept. 1	Notice of Taking Additional Depositions and Proof Service. --Lederle, J.
Sept. 13	Order Providing for Delayed Annual Meeting of Stockholders. --Lederle, J.
Sept. 17	Appearance of Counsel for Knapp, Raney, Blum, Leathers and Sempliner. --Lederle, J.
Sept. 20	Pre Trial heard in part and continued to October 25, 1954 at 3. --Lederle, J.

Docket Entries

1954	
Sept. 20	Pls. Motions for Partial Summary and Notice of Hearing for October 4, 1954.
Sept. 20	Notice of Taking Additional Depositions--Affed. of Service.
Sept. 21	Proof of Service of Notice of Resumption of Depositions.
Sept. 21	Proof of Service of Pltf's. Motion for Partial Summary Judg.
Sept. 22	Motion to Quash Subpoena Raney & Monroe Paper Products, Noticed for September 27, 1954, at 2.
Sept. 27	Motion to Quash Subpoena heard in part and continued from day to day until depositions are completed. --Lederle, J.
Sept. 28	Order for Trial on October 12, 1954, at 9:30 a. m. --Lederle, J.
Oct. 8	Motion for Jury Trial, Precedence and Notice of Hearing on October 12, 1954 at 10:00 a. m. by Knapp, Raney, Blum.
Oct. 8	Motion to Dismiss by Knapp, Raney, Blum, Leathers, and Sempliner, only, and Affidavit in Support--Noticed for October 12, 1954.
Oct. 8	Affidavit of Merit by Knapp, Raney, Blum, Leathers, and Sempliner.
Oct. 11	Motion to Add Charles E. Feinberg as Party, Noticed 10-12-54.
Oct. 11	Amendment to Plaintiffs Motion for Partial Summary Judg.
Oct. 8	Proof of Service of Annotated Findings of Fact.
Oct. 8	Deposition of Sandroff.
Oct. 11	Affidavit Opposing Motion to Dismiss by Pltf. Counsel.
Oct. 12	Affidavit in Support of Motion to Make Charles Feinberg Cross-Deft.
Oct. 11	Proof of Service of Findings of Fact by Plaintiff.
Oct. 11	Deposition of: Louis F. Brandely of Waterbury, Connecticut.
Oct. 12	Appearance.